# **EXHIBIT D**

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Claim Number_	001641
Date Received	

## BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

### **DECEMBER 11, 2008**

Irving H. Picard, Esq.
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

Provide your office and home telephone no.

OFFICE: 646-591-3425

HOME: 718-343-2784

B NEUK UNITALITA IN IN

Account Number: 1W0106 WESTPORT NATIONAL BANK ATTN: DENNIS P CLARK V.P 1495 POST ROAD EAST WESTPORT, CT 06880 Taxpayer I.D. Number (Social Security No.)

(If incorrect, please change)

NOTE:

BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.

- 1. Claim for money balances as of December 11, 2008.
  - a. The Broker owes me a Credit (Cr.) Balance of

b. I owe the Broker a Debit (Dr.) Balance of

\$ - 0 -

If you wish to repay the Debit Balance,

C.

		please insert the amount you wish to repa	ay and			
		attach a check payable to "Irving H. Picare	d, Esq.	1		
		Trustee for Bernard L. Madoff Investment	t Secur	ities LLC	."	
		If you wish to make a payment, it must be	e encl	osed		
		with this claim form.		\$	-	0-
-	d.	If balance is zero, insert "None."			Non	18 -
2.	Clair	n for securities as of December 11, 2008;		•		
PLEASE	DO I	NOT CLAIM ANY SECURITIES YOU HAV	E IN Y	OUR PO	SSES	SION,
			Y	ES	•	NO
	a.	The Broker owes me securities		<u> </u>	,	
	b.	I owe the Broker securities				X
	c.	If yes to either, please list below:				
						Shares or t of Bonds
Date of Transact				The Bro Owes M		I Owe the Broker
(trade da		Name of Security		(Long)		(Short)
Ms	Pç	12 ATTACHED STATEMENTS-	<b>-</b>		-	
<u> </u>	<u> </u>	LSIMP 0/2 SUMES OF TOTALU	א נעצ	. 0002	47	of Fund
To	<u> </u>	MALICE VALUE DE SECURITIES	_ 60,	740,20	11 (	PER AMMERICO
<u>.0</u>	<u> 267</u> -	x 60,740,251." = 16217.6	<u>.</u> . c	25T B13	<u> </u>	2.000
Proper o		mentation can speed the review, allows				-

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

## information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

		<u>YES</u>	<u>NO</u>
3.	Has there been any change in your account since December 11, 2008? If so, please explain.		
4.	Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?		
5.	Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?		<u> </u>
6.	Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)		
7.	Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.		
8.	Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.		

9.	Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker.
	Please list the full name and address of anyone assisting you in the preparation of this claim form:
If you ca case, pl	annot compute the amount of your claim, you may file an estimated claim. In that ease indicate your claim is an estimated claim.
CONAIC	A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR ONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.
INFORM	DREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY MATION AND BELIEF.
Date	1/20 28. 2009 Signature Ellen Meyers
Date	Signature
address than a p	ership of the account is shared, all must sign above. Give each owner's name, in phone number, and extent of ownership on a signed separate sheet. If other ersonal account, e.g., corporate, trustee, custodian, etc., also state your capacity hority. Please supply the trust agreement or other proof of authority.

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201



772 East State Street Westport, Connecticut 06880 (203) 226-4238

February 22, 1994

Mrs. Ellen Meyers 82-10 256th Street Floral Park, NY 11004

> Re: Ellen Meyers IRA -Account No. 61000645

Dear Mrs. Meyers:

Based on the information provided to us by the Westport Bank & Trust Company, we have determined the amount of assets being held in a custodial account (No. 61000645) by the Trust Department on behalf of your Individual Retirement Arrangement (IRA).

The value of these assets in your Account No. 61000645 as of December 31, 1993 was \$3,931.90. These funds reflect the growth of the \$2,816.97 you transferred to the Bank when the account was established on September 16, 1991. figure represents an average annual yield of 15.8% on all those funds.

The Bank is audited by Arthur Andersen & Co. and provides its trust customers with an annual statement of the complete account experience during the year. It will accordingly be sending you shortly a statement showing the development of the \$3,931.90 account balance.

Please call us if you have any questions at all about these figures.

Sincerely yours.

PSCC, INC.

Helen M. Demos

06/28/2011 15:54 FAX

**2**006

WESTPORT NATIONAL BANK as Custodian BLMI\$ Account # 1-W0106-3-0

INDIVIDUAL ACCOUNT STATEMENT

WNB Account #	69 00 1072 3 00
. Account Name	ELLEN MEYERS IRA
# of Units % share of	54.7555
total units	0.000267
Name of Security:	No of Securities (Note 1)
AT&T	22.9457
Abbott Labs	<u> </u>
Altria Group	8.0162
Amgen inc.	4.1990
Apple Inc.	
Bank of America	19.7137
Bank of NY Mellon	4.4889
Baxter Int'l	2.4032
Boeing	2.6996
Bristol Myers Squibb	
CVS Caremark	7.7473
Chevron Carp	
Cisco Systems	8.1291
CITI Group	<u>23.</u> 0574
Coca Cola	21,3945
	. 7.7473
Colgate Palmolive	0,2214
Comcest Corp. CL A	
Conaco Phillips	6.0158
Walt Disney	7.3856
Exelon Corp.	0.3100
Exxon Mobile Corp	
	41.0196
Goldman Sacchs Group	
Google	0.7635
lewlett Packard	9.6560

06/28/2011 15:54 FAX

WESTPORT NATIONAL BANK as Custodian BLMIS Account # 1-W0106-3-0

#### INDIVIDUAL ACCOUNT STATEMENT

DATE: 11/30/08

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WNB Account #	, 59 00 10 <u>72</u> 3 00
Account Name	ELLEN MEYERS IRA
Home Depot	
Intel Corp.	
Int'l Business Machines	5.3442
J.P. Morgan Chase	14.5058
Johnson Johnson	.,
Kraft Foods	5.9716
McDonalds Corp.	4.4447
Medtronic	4.4889
Merck	8.3980
Microsoft Corp.	30.7837
Occidental Petro	3.3438
Oracle Corp.	15.5147
Pepsico Inc.	6.1076
Pfizer Inc.	26.4729
Phillip Morris	8.1491
Proctor & Gamble	11,7892
Qualcomm inc.	6.4893
Schlumberger	4.6935
3M Company	2.6721
Time Warner	1.6364
U S Bancorp	
United Parcel SYC ClassB	6.87 <u>11</u> 3.8173
United Tech. Corp.	· · · · · · · · · · · · · · · · · · ·
Verizon Comm.	3.8173
Wal Mart. Stores	11.0911
Wells Fargo	8.7797
Wyeth	13.2001
rryaui	0.6199

## 08-01789-cgm Doc 4195-11 Filed 06/29/11 Entered 06/29/11 09:42:58 Exhibit D Pg 9 of 29

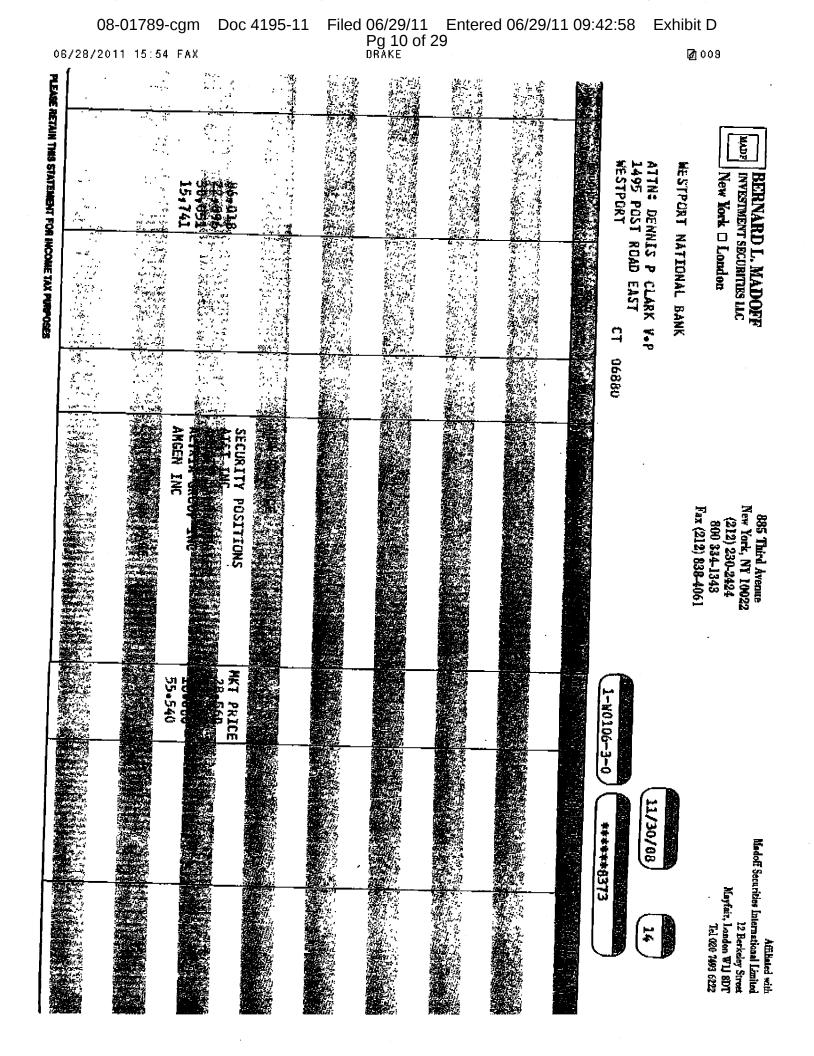
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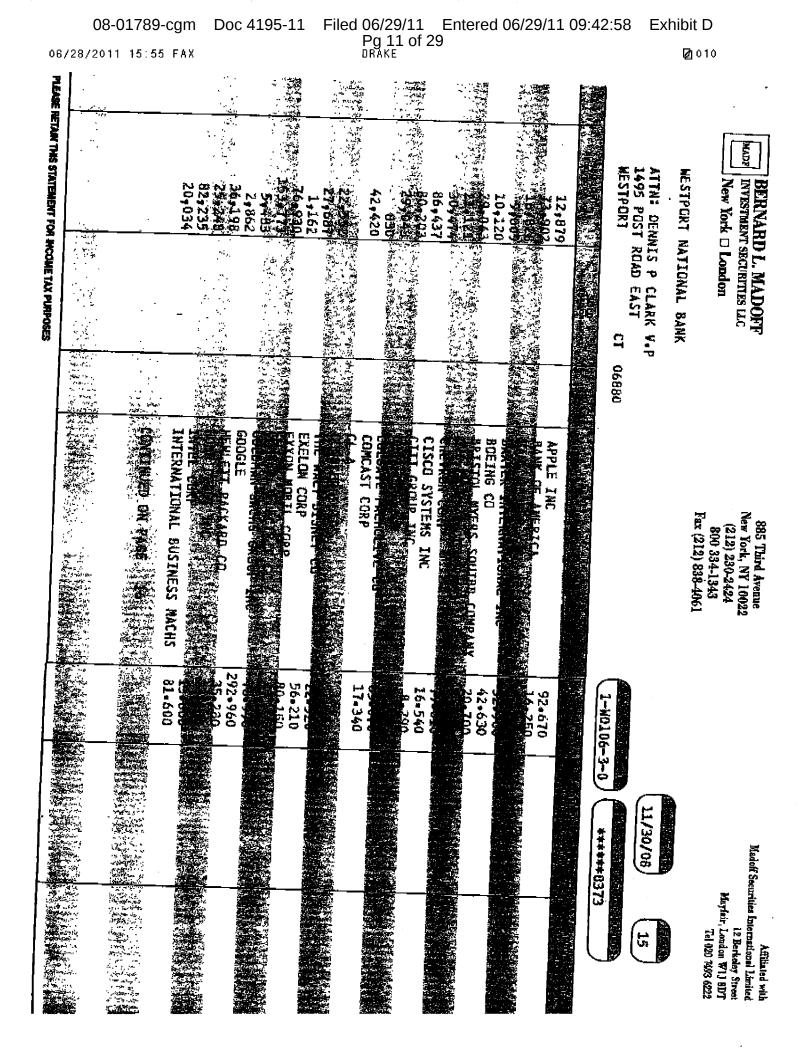
**2**008

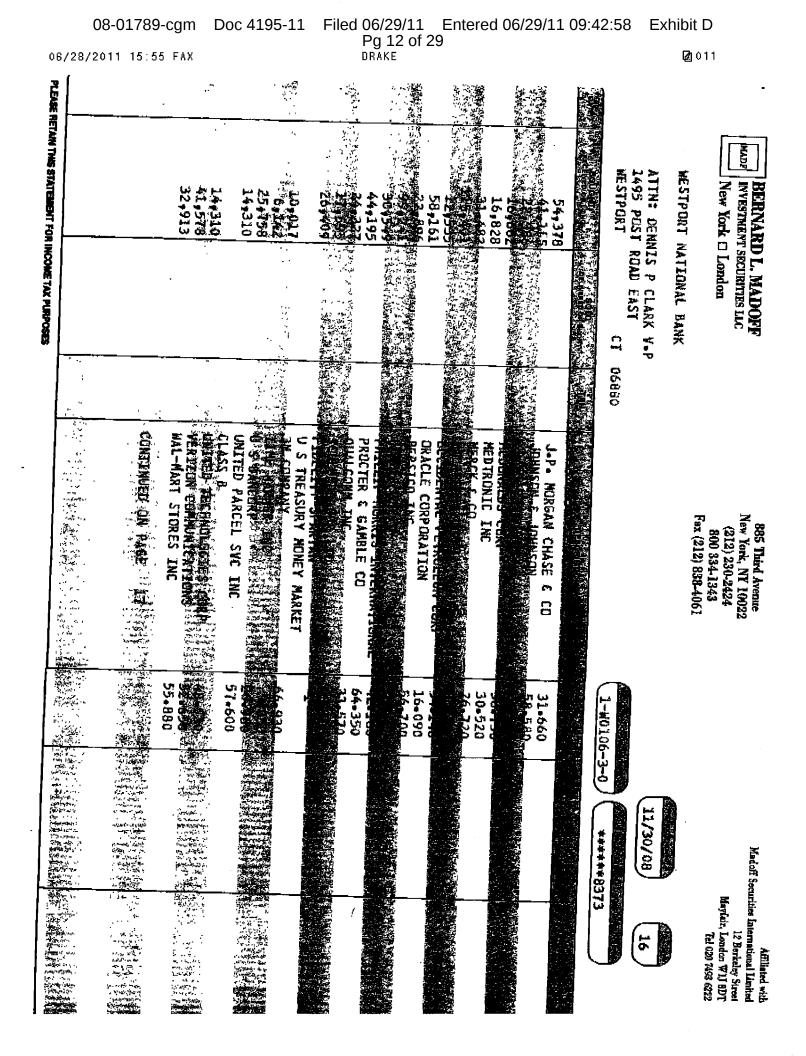
WESTPORT NATIONAL BANK as Custodian BLMIS Account # 1-W0106-3-0

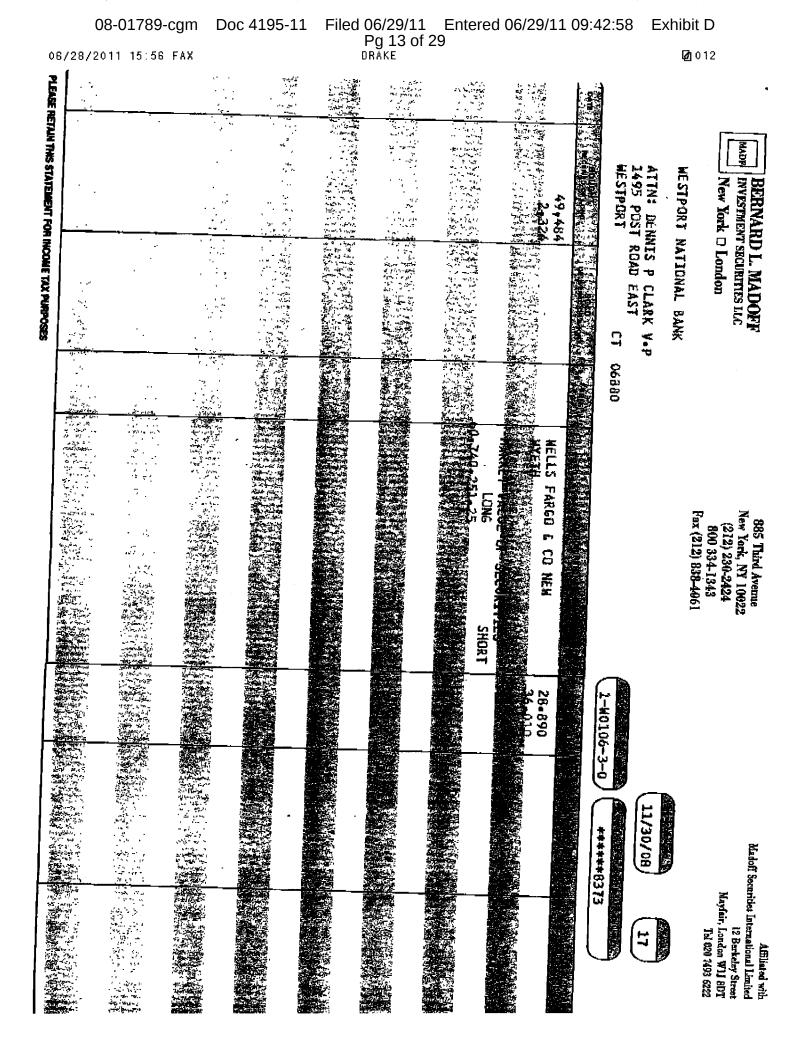
#### INDIVIDUAL ACCOUNT STATEMENT

WNB Account #	69 00 1072 3 00
Account Name	ELLEN MEYERS IRA
Fidelity Spartan Money Market	
S & P100 Index Dec 430 Call	0.3374
S & P100 Index Dec 420 Put	. 0,3374
S & P 100 Index Dec 380Call	0.0443
S & P 100 Index Doc 380Call	0.0443
Note 1: The transactions giving rise to the Number of Securities are detailed in the Final BLMIS Statement delivered to WNB.	······································
····	<del></del>









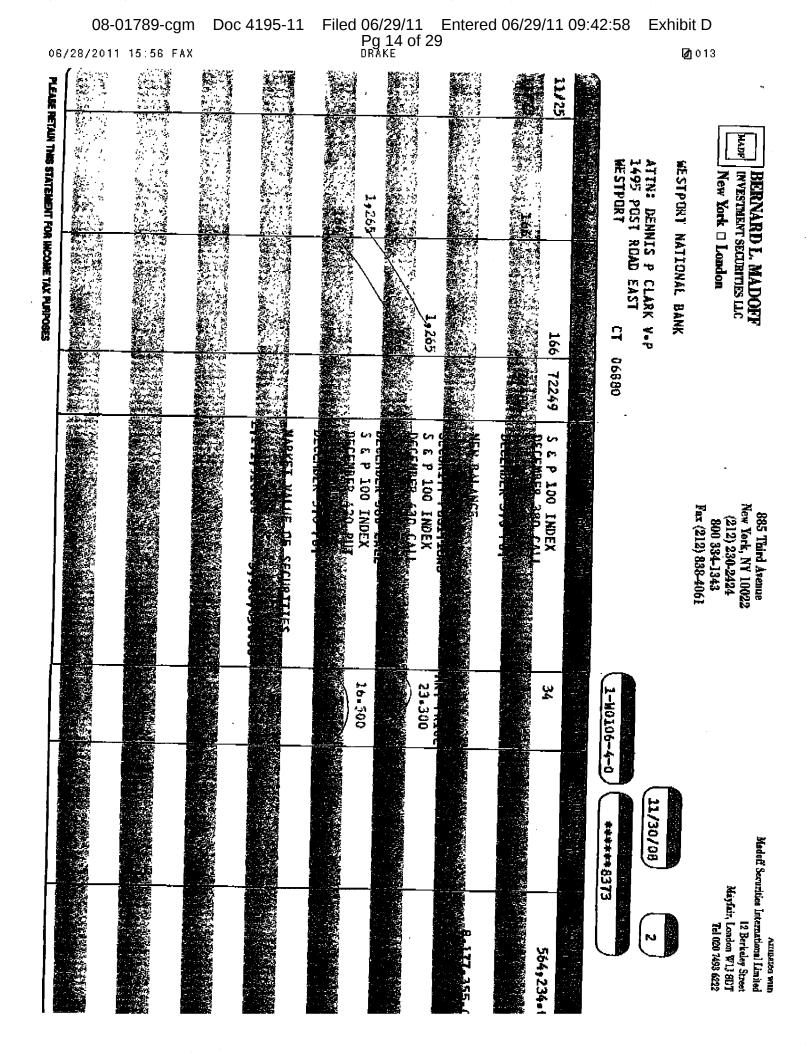


Exhibit D

Pa 16 of 29

Doc 4195-11 Filed 06/29/11 Entered 06/29/11 09:42:58 Exhibit D

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06/28/2011 15:57 FAX

DRAKE

**CUSTOMER CLAIM** 

Claim	Number 001640
Claim	Number

Date Received

### BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

### **DECEMBER 11, 2008**

Irving H. Picard, Esq. Trustee for Bernard L. Madoff Investment Securities LLC Claims Processing Center 2100 McKinney Ave., Suite 800 Dallas, TX 75201

Provide your office and home telephone no.

Account Number: 1W0106 WESTPORT NATIONAL BANK ATTN: DENNIS P CLARK V.P. 1495 POST ROAD EAST WESTPORT, CT 06880

Taxpayer I.D. Number (Social Security No.)

(If incorrect, please change)

NOTE:

BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT, PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.

1. Claim for money balances as of December 11, 2008:

The Broker owes me a Credit (Cr.) Balance of

<del>生力 实力 自我的我们们们是太上自己的的的,我们还没上上上头头头的</del>女子<del>,这一人上上上上头头的</del>你的女子女子女子的女子女子女子的女子女子女子女子女子女子女子女子

Ь. I owe the Broker a Debit (Dr.) Balance of

If you wish to repay the Debit Balance.

06/28/2011 15:57 FAX

**2**016

	C.	If you wish to repay the Debit Balance,		
		please insert the amount you wish to repa	y and	
		attach a check payable to "Irving H. Picard	d, Esq.,	
,		Trustee for Bernard L, Madoff Investment	Securities LLC."	
		If you wish to make a payment, it must be	e enclosed	
		with this claim form.	\$	<u> </u>
	d.	If balance is zero, insert "None."	<u>.M</u>	<u>sue</u>
2.	Clair	n for securities as of December 11, 2008:		
PLEASE	DO	NOT CLAIM ANY SECURITIES YOU HAV	E IN YOUR POSSE	SSION.
			YES	NO
	a.	The Broker owes me securities	X	
·	b.	I owe the Broker securities	<u> </u>	
	C.	If yes to either, please list below:		
			Number o <u>Face Amou</u>	f Shares or nt of Bond <u>s</u>
Date of	:		The Broker	l Owe
Transact (trade da		Name of Security	Owes Me (Long)	the Broker (Short)
As	Per	ATTACHES BROKERIES STATEM	ent Owe SH	- PEACEUTAGE
<u> </u>	<u>00</u> 2	550. MIRKET VALUE OF	PORTFOLIO 6	0,740,251.
EQUIT	PE	1 48 154887 12 Comis	Downwit AT a	ATIMENTE
Cost	(G	Susis 775,697.38 - 8/7/92	GETTER ATTAC	( <u>†50</u>

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or 06/28/2011 15:57 FAX

DRĂKE

## information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received. PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

•		<u>YES</u>	NO
3.	Has there been any change in your account since December 11, 2008? If so, please explain.		
4.	Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?		
5.	Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?		/
6.	Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)	•	
7.	Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.		<u> </u>
8.	Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.		/

9.	Have you or any member of your family				
	ever filed a claim under the Securities				
	Investor Protection Act of 1970? if				
	so, give name of that broker.				
	Please list the full name and address of anyone assisting you in the preparation of this claim form:				
	<del> </del>				

If you cannot compute the amount of your claim, you may file an estimated claim. In that case, please indicate your claim is an estimated claim.

IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.

THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY INFORMATION AND BELIEF.

Date	JAN 29. 2009	Signature_	alon &- Meyera		
··· —			0		
Date	,	. Signature_			

(If ownership of the account is shared, all must sign above. Give each owner's name, address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity and authority. Please supply the trust agreement or other proof of authority.)

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

> Irving H. Picard, Esq., Trustee for Bernard L. Madoff Investment Securities LLC Claims Processing Center 2100 McKinney Ave., Suite 800 Dallas, TX 75201



772 East State Street Westport, Connecticut 06880 (203) 226-4238

August 7, 1992

Mr. Alan H. Meyers 82-10 256th Street Floral Park, NY 11004

Re: Alan H. Meyers IRA

Dear Mr. Meyers:

Based on the information provided to us by the Westport Bank & Trust Company, we have determined the amount of assets being held in a custodial account by the Trust Department on behalf of your Individual Retirement Arrangement (IRA).

The value of these assets in your Account No. 61000654 as of August 3, 1992 was \$86,781. These funds represent the accumulation of the two transfers totalling \$75,697.38 made to the Bank since the account was established on September 16, 1991.

Please call us if you have any questions at all about these figures.

Sincerely yours,

PSCC, INC.

Alen M. Denn

Helen M. Demos

HMD:smh

06/28/2011 15:57 FAX

WESTPORT NATIONAL BANK as Custodian BLMIS Account # 1-W0106-3-0

#### INDIVIDUAL ACCOUNT STATEMENT

WNB Account #	69 00 1071 3 00		
Account Name	ALAN H MEYERS IRA		
# of Units % share of	523.3659		
76 Strate of total units	0.002550		
Name of Security:	No of Securities (Note 1)		
AT & T			
Abbott Labs	58,3779		
Altria Group	76.6210		
Amgen Inc.	40.1348		
Apple Inc.	32.8376		
Bank of America	188.4278		
Bank of NY Mellon	42.9063		
Baxter Int'l	22.9702		
Boeing	25.8029		
Briatol Myers Squibb	, 74.0509		
CVS_Caremark_	53.8522		
Chevron Corp	77.6995		
Cisco Systems	220.3883		
CITI Group			
Coca Cola	74,0509		
Colgata Palmolive	2.1162		
Comcast Corp. CL A	108.1582		
Conoco Phillips	57.500B		
Walt Disney	70.5935		
Exelon Corp.	2.9627		
Exxon Mobile Corp	196.1483		
General Electric	392.0748		
Goldman Sacchs Group	13.9800		
Googla	j 7.2972		
Hewlett Packard	92.2940		

WESTPORY NATIONAL BANK as Custodian BLMIS Account # 1-W0106-3-0

#### INDIVIDUAL ACCOUNT STATEMENT

WNB Account #	69 00 1071 3 00	
Account Name	ALAN H MEYERS IRA	
Home Dopot		64.374
Intel Corp.		209.674
Int'l Business Machines		51.080°
J.P. Morgan Chase		138,647
Johnson Johnson		104.932
Kraft Foods		57.077
McDonalds Corp.		42 483
Medtronic		42.906
Merck		80.2696
Microsoft Corp.		294.2377
Occidental Petro		31,860
Oracle Corp.		148.2930
Pepsico Inc.		58.3779
Pfizer Inc.		253.0346
Phillip Morris		77.8907
Proctor & Gamble		112.6839
Qualcomm Inc.		62,0265
Schlumberger	·	44.8619
M Company		25.5403
Time Warner	· <del>-</del>	15.6802
J S Bancorp	••	65.6751
Inited Parcel SVC ClassB		36.4862
United Tech. Corp.		36.4862
/erizon Comm.		106.0114
Val Mart. Stores		83.9182
Vells Farge		26.1693
Vyeth	·	5.9255

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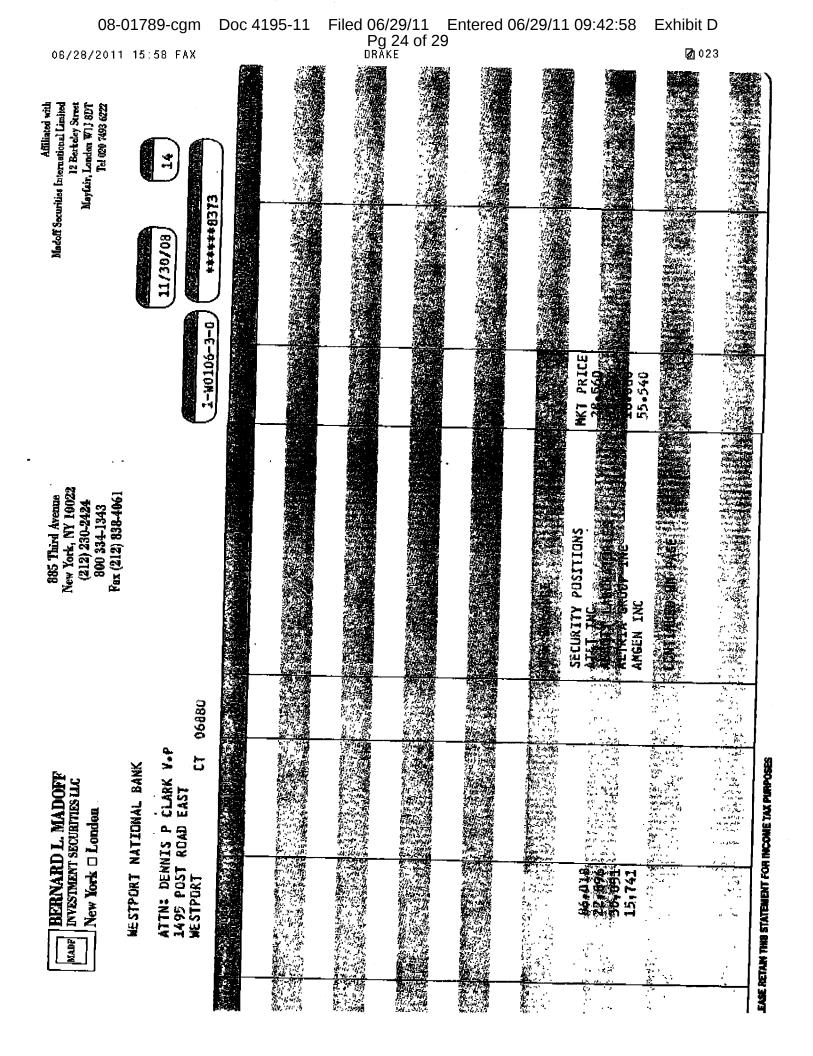
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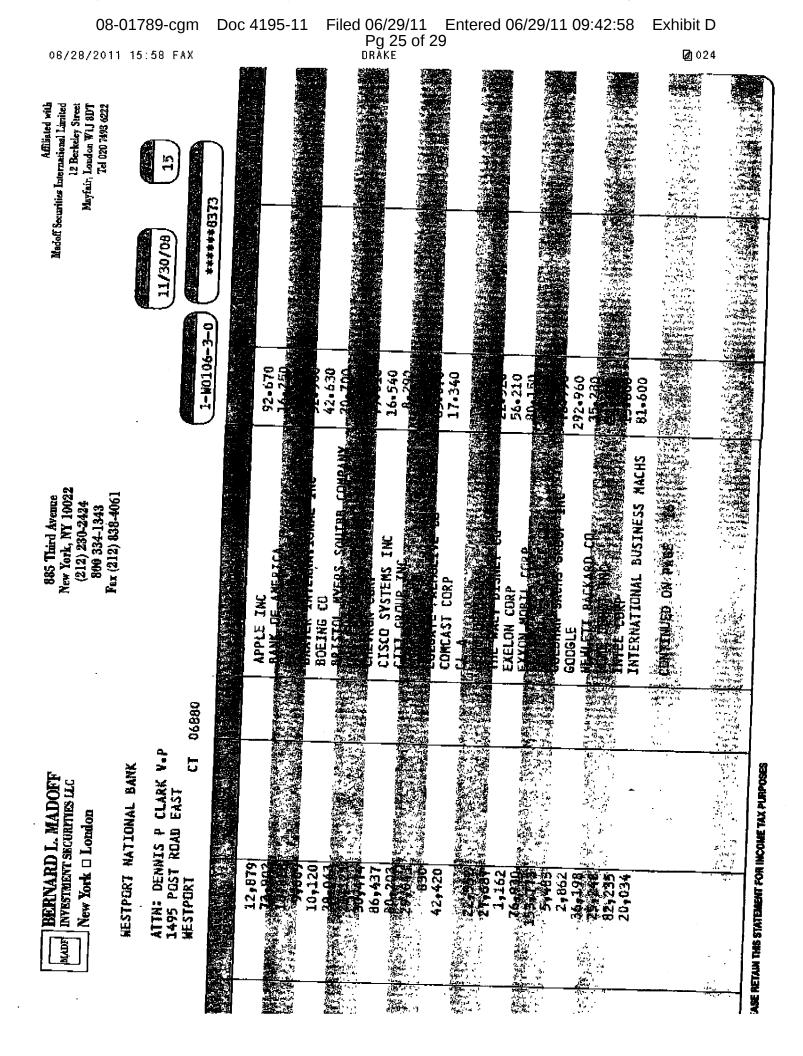
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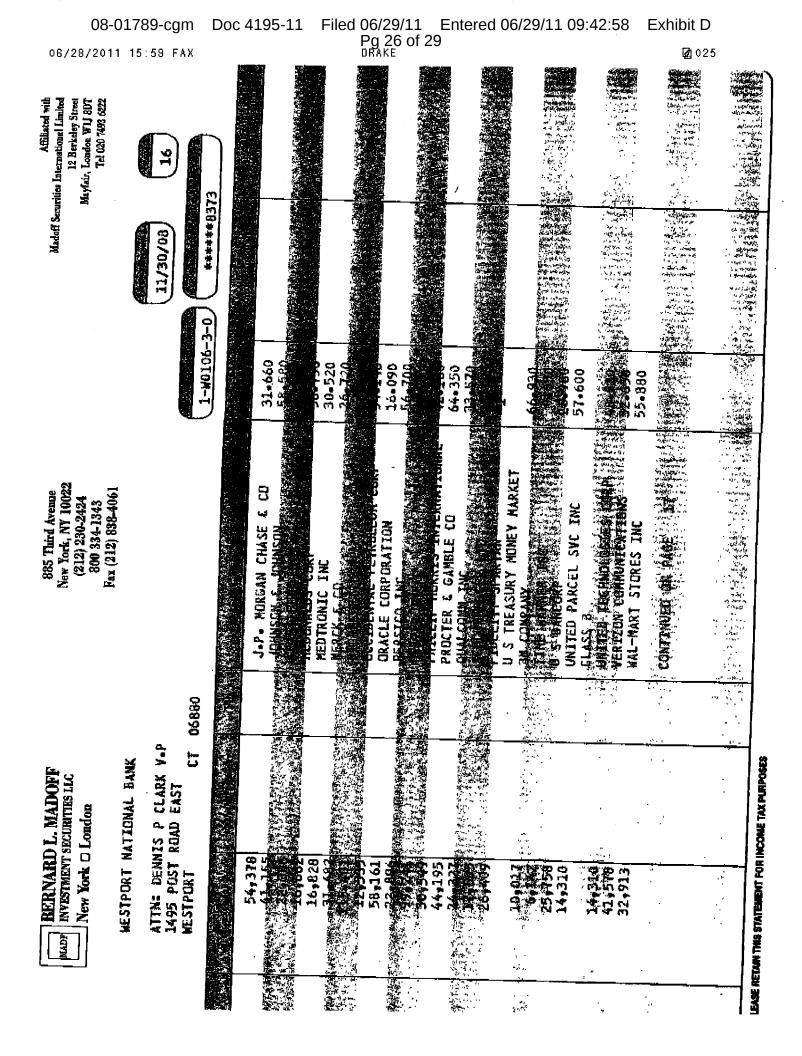
WESTPORT NATIONAL BANK as Custodian BLMIS Account # 1-W0106-3-0

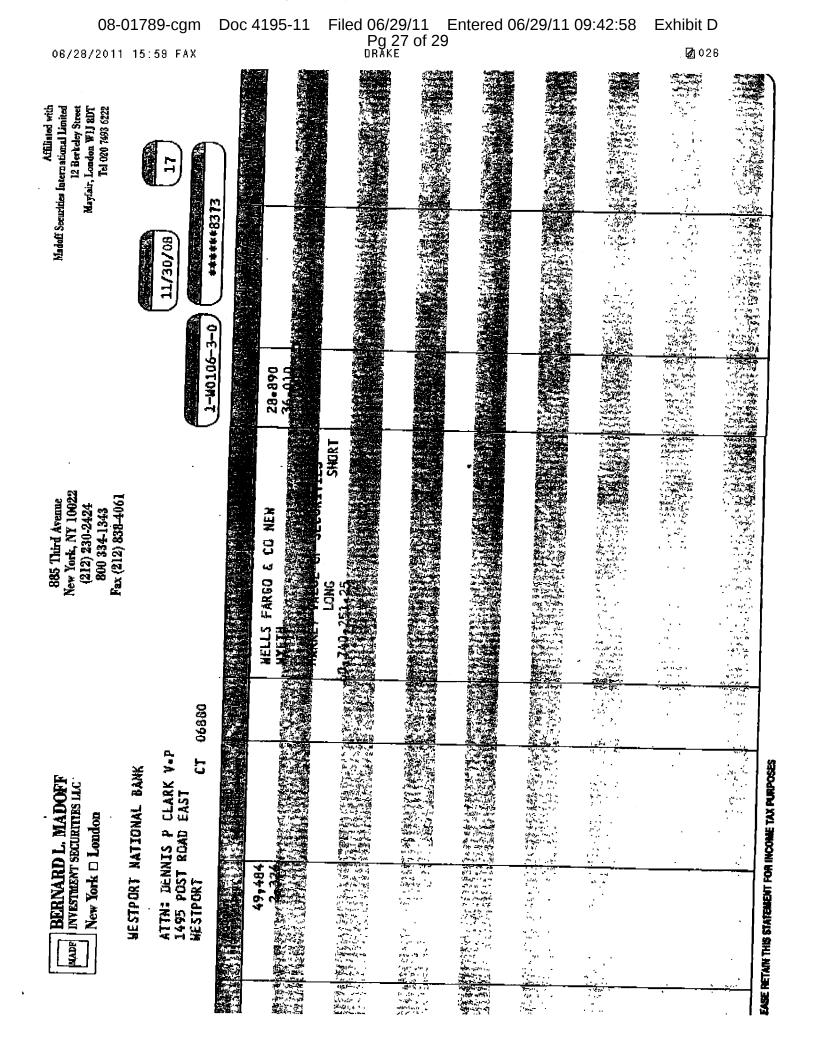
#### INDIVIDUAL ACCOUNT STATEMENT

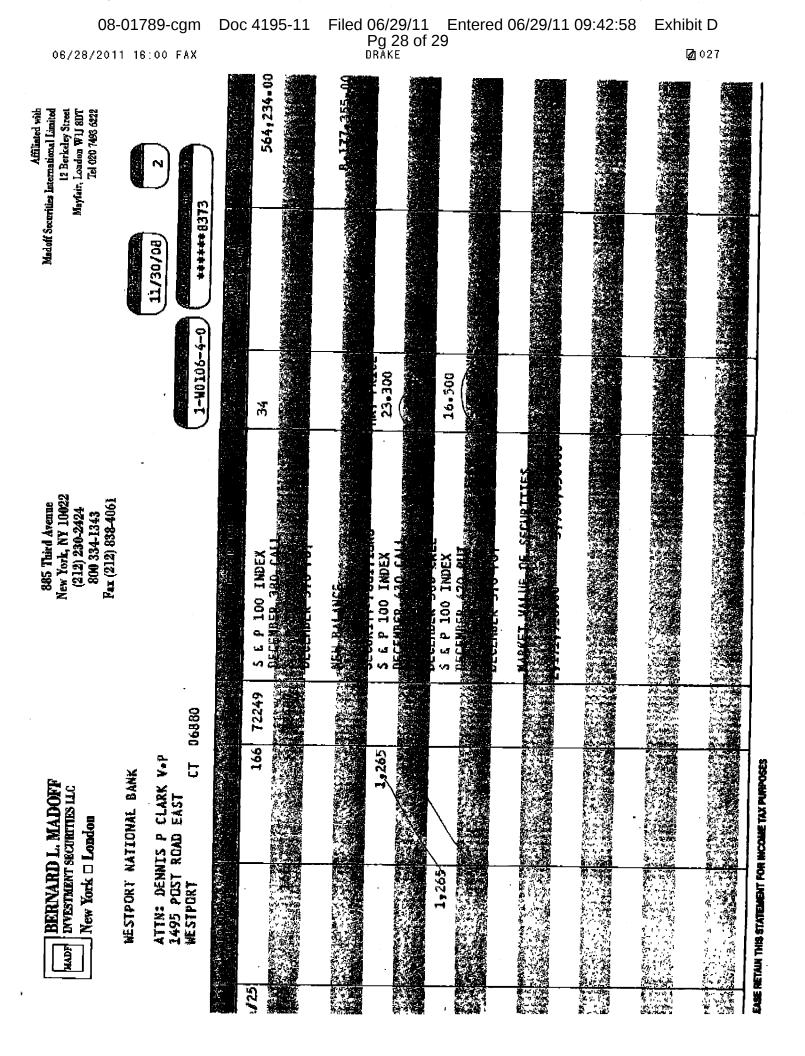
MNB Account #	69 00 1071 3 00
Account Name	ALAN H MEYERS IRA
Fidelity Spartan Money Market	67.3350
S & P100 Index Dec 430 Call S & P100 Index Dec 420 Put	
S & P 100 Index Dec 380Call S & P 100 Index Dec 380Call	0.4232 0.4232
Note 1: The transactions giving rise to the Number of Securities are detailed in the Final BLMIS Statement delivered to WNB.	-•











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Registered No.			Date Stamp		
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<b></b>	Customer Must Declare Full Value \$ \$0.00	Domestic (resusance	up to \$25,000 is included		
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ENDER: COMPLE	r domestic delivery informa	idon, visit our website at	WWW.USDB.COM ● HIS SECTION ON DEL		
			NO SECTION ON DEL	, pr., 4,	
Item 4 if Restricted	2, and 3. Also complete Delivery is desired.	A. Signature	Ov~~	☐ Agent	
	id address on the reverse Jrn the card to you.	1 1 4 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$ 1 a	☐ Addressee	
I Attach this card to	the back of the mallplect	B. Received by	(Printed Name)	C. Date of Delivery	
or on the front if sp	sace permits.	D. le delivery ac	idress different from iter	п 17 🔲 Yes	
Article Addressed to:	PICATEL ESQ. CESSING CENTE BL. MONTH SSC. KINNEY AVESh	If YES, ente	r delivery addresa belov	w: 🗆 No	
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